2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077825

Entity Name: A-1 DOOR SYSTEMS, INC.

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

512 BURNING EMBERS LANE 11555 CENTRAL PARKWAY JACKSONVILLE, FL 32225

SUITE 804

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

4561 OAK BAY DR WEST 11555 CENTRAL PARKWAY

SUITE 804 JACKSONVILLE, FL 32277 US

JACKSONVILLE, FL 32224 US

FEI Number: 20-1096777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECKES, DAVE ECKES, DAVE 512 BURNING EMBERS LANE 4561 OÁK BAY DR W

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32277 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID ECKES 02/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ECKES, DAVE Name: 4561 OAK BAY DR W Address: City-St-Zip: JACKSONVILLE, FL 32277 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID ECKES OWNE 02/11/2011